I. Call to Order  
Present: Bill Gimple, Judy Gimple, Taletha Washburn, Sue Weber, Steve Hill, Cindy Thackeray, Paul Vaughn, Lucia Biunno, Aurora Westwood, Toni Hymas  
Absent: Janet Wolcott

II. Approval of Agenda  
Motion to approve Agenda made by Taletha Washburn, 2nd by Lucia Biunno.  
Motion unanimously approved.

III. Approval of the November 17, 2014 Board Meeting Minutes  
Motion to approve Nov. 17, 2014 board meeting minutes made by Judy Gimple, 2nd by Cindy Thackeray.  
Motion unanimously approved.

IV. Public Comment  
None.

V. Topics for Discussion  
A. Attendance/ADA Report  
Quincy experienced a slight decrease due to several families moving out of the area, but new enrollments are being processed and school wide enrollment is 283.

B. Directors Report  
1. Waiting list and student need update  
   It was stated that mid-year trend is for increased enrollment, all accommodations have been made and the remaining inquiries were advised of the waiting list procedures.

2. Middle school movement  
   It was stated that Quincy site 6th grade students were separated out of the Middle School classroom and given their own dedicated classroom with Sierra Gallagher as their homeroom teacher. This allowed for two additional students to be added from the waiting list, this caps the enrollment at 12 students for 6th grade. This also opened up the seventh and eighth grades class for more enrollments.

3. FRL Count at CBEDS  
   It was stated that CBEDS is coming in at 64.8% for last month, and currently is 62.1%.

C. Facilities Use Agreement update  
   It was stated that PCS received a six month extension on the current use agreement, taking it through 6/30/15. A discussion was held regarding the need for a multi-year use agreement, but PUSD is in the process of hiring a firm to conduct a facilities review. The analysis of that review will have a direct bearing on the multi-year use agreement needed by PCS.

D. Short Term Disability Policy – rescind previous policy  
   It was stated that prior short term disability policies needed to be rescinded in light of the new mandatory state coverage.

E. Amended Suspension/Dismissal/Expulsion Policy  
A discussion was held regarding the overhaul and clarification of existing policies concerning student expulsion, suspension, and dismissal. New policies and processes were developed and are now in place.
F. Form 700 Statement of Economic Interests are due
   New forms were collected from all board members and are now on file.

G. Sports Partnering—Paul Vaughn
   A discussion was held that San Diego School District has sharing of sports programs between charter schools and traditional schools and how they work it and what CIF requires. It was stated that more inquiries need to be made in order to open further discussions with PUSD.

H. IVA/GHS Update
   It was stated that the bi-annual report will be ready to present at the 2/9/15 PCS board meeting.

I. International students—Sue Weber and Taletha Washburn
   A discussion was held concerning the interest Sue Weber has in creating an independent program to house and educate foreign students, and how PCS may or may not factor into the program. It was stated that a non-profit would be considered by Ms. Weber, but that there is considerable research and inquiries to be made before further discussion is necessary.

J. Audit
   It was stated by John Westerlund, from EdTec, that the 2013-14 audit came back clean, unqualified, and with no deficiencies. And there were no adjustments to the financial figures.

K. EdTec Financial Update (John Westerlund)
   1. YTD Financials
      A discussion was held regarding the monthly financial picture and overall funding and expenditures.

   2. New budget
      It was stated that the budget was adjusted to include an increase of ADA that more closely reflects PI ADA figures.

VI. Action Items
A. Approval of November Purchases, Encumbrances and Expenditures
   Motion to approve made by Judy Gimple, 2nd by Cindy Thackeray. Motion was unanimously approved.

B. Rescind previous short term disability policy
   Motion to rescind made by Taletha Washburn, 2nd by Cindy Thackeray. Motion was unanimously approved.

C. Approve Suspension/Dismissal/Expulsion Policy
   Motion to approve made by Judy Gimple, 2nd by Sue Weber. Motion was unanimously approved.

D. Approval of Audit
   Motion to approve made by Cindy Thackeray, 2nd by Taletha Washburn. Motion was unanimously approved.

E. Approval of Budget
   Motion to approve made by Taletha Washburn, 2nd by Sue Weber. Motion was unanimously approved.

VII. Future Agenda Items
A. Evacuation Plan
B. Short and long-term planning.
C. SPED program
D. Safety

VIII. Adjournment
Motion to adjourn made by Judy Gimple, 2nd by Cindy Thackeray.
Motion was unanimously approved.
Meeting adjourned 4:45pm